

3 September 2019

Victoria PLC
("Victoria" or the "Company")

Results of Annual General Meeting

The Company is pleased to announce that at its Annual General Meeting held earlier today (the "Meeting") all the resolutions set out in the Notice of the Meeting were passed by the requisite majority.

The results for each resolution were as follows:

Resolution (* indicates special resolution)	Votes For	%	Votes Against	%
Resolution 1 – Adoption of accounts	89,464,835	99.84%	147,860	0.16%
Resolution 2 – Re-election of Michael Scott	89,571,906	99.88%	109,654	0.12%
Resolution 3 – Election of Zachary Sternberg	84,097,325	93.77%	5,584,235	6.23%
Resolution 4 – Re-appointment of Grant Thornton UK LLP as auditor	89,639,917	99.95%	41,643	0.05%
Resolution 5 – Granting the Directors authority to allot shares	89,639,060	99.95%	42,500	0.05%
Resolution 6* – Disapplication of statutory pre-emption rights	89,119,129	99.37%	562,431	0.63%
Resolution 7* – Authorising the Company to make market purchases of its own shares	89,668,278	99.99%	8,500	0.01%

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
3. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: www.victoriapl.com